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Stated Meeting, November 15, 1889.

Present, 10 members.

President, Mr. FRALEY, in the Chair.

Correspondence was submitted as follows:

From the Naturforschende Gesellschaft zu Emden, Hanover, an invitation to the celebration of the seventy-fifth anniversary of its foundation, December 29, 1889, to which the Secretaries were directed to make a suitable reply.

A photograph for the Society's album was received from Mr. George Harding, Philadelphia.

Letters of envoy were received from the Mines Department, Wellington, New Zealand; Musée Guimet, Paris, France; Literary and Philosophical Society, Manchester, Eng.; Theological Seminary, Andover, Mass.; Department of State, Washington, D. C.

Letters of acknowledgment from the Geological Society of London (127, 128, and Transactions, xvi, 2); Bureau of Statistics of Labor, Boston, Mass. (96–129, Catalog, Parts i–iv).

Letters of acknowledgment for 129 from the Geographical Society, St. Petersburg, Russia; Biblioteca N. V. E., Rome, Italy; K. Sächsische Gesellschaft der Wissenschaften, Leipzig, Saxony; Dr. John Evans, London, Eng.; and from the Tokyo Library, Japan, for 96–129, and Catalog.

The U. S. Department of Agriculture and the Nova Scotia Institute of Science were placed on the exchange list to receive Proceedings from No. 97.

Accessions to the Library were reported from the Royal Society of Victoria; Department of Mines, Melbourne; Académie de la Rochelle, France; Société d'Agriculture, Histoire Naturelle et Arts Utiles, Lyon; Société de l'Histoire de France, Redaction "Cosmos," Société de Médecine Pratique, Paris; Société des Antiquaires de la Morinie, St. Omer; Geological and Natural History Survey of Canada, Montreal;

Theological Seminary, Andover, Mass.; Dr. J. S. Newberry, New York; Dr. D. Jayne & Son, Mr. Henry Phillips, Jr., Misses Phillips, Philadelphia; U. S. Naval Observatory, Washington, D. C.; Free Public Library, San Francisco, Cal.

The Special Committee on C. R. Keyes' Paper reported progress, and was continued.

The President reported the appointment of Prof. Lesley to prepare the obituary notice of the late Leo Lesquereux, and that the same had been accepted.

The suggestions of the Board of Officers and Council were taken up and considered. On motion the Society requested the Park Commission to label the trees planted from the Michaux funds in such a way as will give their botanical and common names, the label to include the legend "From the Michaux Legacy;" and further requested the Park Commission to change the name of "Agricultural avenue to Michaux avenue."

New nominations 1194–1202 were read.

On report of the Committee on Finance, the Society appropriated $50 towards the expenses attending the reception and entertainment of the American Folk-lore Association.

The Committee on the Michaux Legacy presented the following report:

To the American Philosophical Society:

The Michaux Committee respectfully reports, that at a meeting of the committee held on Monday, November 4, 1889, letters were received from Prof. J. T. Rothrock, stating that he had made preparations for the usual annual course of lectures to be delivered under the auspices of the Society in the hall of the Academy of Natural Sciences, Nineteenth and Race streets, on the Wednesday evenings of December 4, 11, 18, 1889, and January 8, 15, 22, 29, 1890. The following will be the subjects of his lectures:

1. Civilization as related to Surroundings.
2. Some neglected Trees.
3. Some famous Trees.
4. Trees along our Roadsides.
5. Trees in our Yards.
6. Trees we are Exterminating.
7. Practical Forestry.

All of these lectures, except the last one, will be illustrated by stereopticon views.

The suggestion of Prof. Rothrock met with the full approval of the committee, and it recommends the expenditure of $264 from the appropriation of the Michaux fund, as follows :

Lecturer	$140 00
Hall	14 00
Exhibitor, gas	60 00
Advertising	50 00
	$264 00

By order of the committee.

J. SERGEANT PRICE,
Secretary.

On motion, it was resolved that the report of the committee be accepted and the sum of $264 be expended from the amount of the appropriation of the Michaux fund, as requested by it.

And the Society was adjourned by the President.

NOVEMBER 21, 1889, on this day, being the one hundreth anniversary of the Society's first meeting in its present Hall, a celebration of the event took place by an address at 4 P. M., in the Hall of the Society, by Hon. Frederick Fraley, LL.D., the President of the Society, and by a dinner at the Hotel Stratford at 6 P. M. A full report of the proceedings and addresses will be issued in Proceedings, No. 131.

Stated Meeting, December 6, 1889.

Present, 24 members.

Vice-President, Dr. RUSCHENBERGER, in the Chair.

Messrs. Andrew A. Blair, Clarence H. Clark and David K. Tuttle, lately elected members, were presented to the Chair and took their seats.

Correspondence was submitted as follows :

A letter from the President of the Society announcing that he had appointed Dr. Charles S. Wurts a member of the Committee on Finance *vice* Mr. Henry Winsor, deceased, and the action of the President was approved.